



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, January 27, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend C. L. 'Skip' Lindeman, La Canada Congregational Church, La Canada (5).

Pledge of Allegiance led by Jerry Yamamoto, President, South Bay Chapter No. 53, Harbor City, Vietnam Veterans of America (4).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable David Martinon, commemorating his appointment as the new Consul General of France in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Reverend Bruce Gray, St. Matthias Episcopal Church in recognition of the "St. Matthias Soup Hour" and Cold Weather Shelter Program, as arranged by Supervisor Knabe.

Presentation of scroll to Patrick Bourchard, Director of the Whittier Community Angels Organization in recognition of their volunteer efforts and community service, as arranged by Supervisor Knabe.

Presentation of scrolls to the members of the Los Angeles County Department of Animal Care and Control's Equine Response Team for participating in the

2009 Rose Parade, as arranged by Supervisors Antonovich and Knabe.

Presentation of plaque recognizing the Santa Anita County Golf Course for being selected as the 2008 Golf Course of the Year in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the EMPOWERMENT CONGRESS commending them for their vision, leadership and outstanding community involvement on the occasion of their "2009 Annual Budget Summit" on Saturday, January 31, 2009, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Frank Stoltze and Queena Kim in recognition of their outstanding journalistic achievement in creating the KPCC-FM radio documentary "The Ashes of Oakridge" about the devastating Sayre wildfire of 2008, as arranged by Supervisor Yaroslavsky. (08-3605)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Attachments:**     [Interim Director of Health Services Report](#)  
[Video](#)

**Dr. John F. Schunoff, Interim Director, and Carol Meyer, Interim Chief Network Officer, Department of Health Services presented a report and responded to questions posed by the Board.**

**Dr. Genevieve Clavreul addressed the Board.**

**After discussion, by Common Consent, and there being no objection, the Interim Director of Health Services' report was received and filed.**

**S-2. 11:30 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 1-27-09)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Attachments:     [Report](#)  
                              [See Final Action](#)

**By Common Consent, there being no objection, the Board continued this item one week to February 3, 2009.**

**II. PUBLIC HEARINGS    1 - 4**

1. De novo hearing on Conditional Use Permit Case No. 2005-00151-(5), Variance Case No. 2007-00011-(5) and Tentative Parcel Map No. 063010-(5), and Negative Declaration, to ensure compliance with urban hillside management design review criteria; to allow less than the minimum required net lot area in the R-1-10,000 zone for two proposed single-family parcels each with a net lot area of 7,724 sq ft, and retaining walls higher than six feet within the side and rear yard setbacks; and to create three single-family parcels (including one flag lot) on 0.73 gross acres located at 2716 Willowhaven Drive, within the La Crescenta-Montrose Community Standards District and La Crescenta Zoned District, applied for by Alex Rogic. (Continued from meeting of 10-28-08) (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (08-2402)

**On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was continued without discussion to April 28, 2009.**

2. De novo hearing on Project No. R2004-00805-(5), Conditional Use Permit Case No. 200700051-(5), and Categorical Exemption to authorize construction, operation and maintenance of a wireless telecommunications facility on an existing commercial building consisting of 12 antennas and a GPS antenna mounted behind new screens on the rooftop, with 2 equipment cabinets and a wall-mounted Telco panel located at 2540 Foothill Blvd., in La Crescenta in the Montrose Zoned District, applied for by Sprint-Nextel. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (08-3510)

**On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was continued without discussion to April 28, 2009.**

3. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 31425 223rd Street East, in the unincorporated area of Antelope Valley, Antelope Valley East Zoned District, petitioned by Lynn Adams: (Continued from meetings of 7-22-08 and 9-23-08) **(Regional Planning)**

Project No. R-2005-02441-(5), Zone Change Case No. 200500016-(5),  
from A-1-1 to A-2-2-DP

Conditional Use Permit Case No. 200700074-(5), to allow an existing 50-dog capacity commercial dog kennel as an accessory use, and the construction of two 784 sq ft shade structures, dog-run fencing and a fenced pool for the residence (08-1670)

**Attachments:**    [See Supporting Document](#)  
                              [Report](#)  
                              [Video Part I](#)  
                              [Video Part II](#)  
                              [See Final Action](#)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Dean Edwards, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

The Chairman tabled the matter for a report from the Director of Animal Care and Control.

Later in the meeting, Marcia Mayeda, Director of Animal Care and Control, and Sherry Koneig, representing the Department of Animal Care and Control responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the hearing; denied Project No. R2005-02441-(5), Zone Change Case No. 200500016-(5) and Conditional Use Permit Case No. 200700074-(5); and directed County Counsel to prepare findings for denial and bring these back to a future meeting of the Board of Supervisors.

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

4. Combined hearing on Project No. R2006-03771-(2) which includes the following zoning matters and Categorical Exemption relating to property located at 13500 South Broadway Street, in the West Rancho Dominguez - Victoria Community Standards District, Athens Zoned District, petitioned by Charles J. Moore on behalf of ConocoPhillips Company: (Continued from meeting of 12-16-08) **(Regional Planning)**

Zone Change Case No. 200600013-(2), from M-1.5 to M-2-DP



5. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in Executive Office.**

In lieu of Election

Kathleen Burr+, Keith Deagon and Vickie Nelson, Antelope Valley Resource Conservation District (09-0131)

Attachments:     [Video](#)

**Wendy Reed, Robert W. Large and Juan Blanco addressed the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

6. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to include a status update and if necessary any recommendations on Rancho Los Amigos National Rehabilitation Center in his update to the Board at the meeting of February 3, 2009 on the overall budget of the Department of Health Services. (09-0132)

Attachments:     [Motion by Supervisor Knabe](#)  
                          [See Final Action](#)  
                          [Report](#)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

7. Recommendation as submitted by Supervisor Antonovich: Approve introduction of ordinance to add Chapter 13.59 to impose residency and loitering restrictions on registered sex offenders in the unincorporated areas of the County; and direct County Counsel to report any significant legal developments impacting the ordinance in the future, including recommendations to update/amend the ordinance, if necessary. (Relates to Agenda No. 30) (09-0138)

Attachments:     [Motion by Supervisor Antonovich](#)  
                          [See Final Action](#)  
                          [Report](#)

**On motion of Supervisor Antonovich, seconded by Supervisor**

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**Ridley-Thomas, this item was approved as amended to direct the Sheriff to report back in one year with their review of the effectiveness and/or unintended consequences and related recommendations to the ordinance.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for forwarding mail containing arsenic and other suspicious substances to the Department of Children and Family Services located at 1150 W. Avenue J, in Lancaster on November 17, 2008, and a number of other Children and Family Services' Offices throughout the County. (08-3377)

**Attachments:** [Motion by Supervisor Antonovich](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

9. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Camellia Festival, to be held February 18 through 22, 2009. (09-0115)

**Attachments:** [Motion by Supervisor Antonovich](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,200 rental fee for use of the County's bandwagon, and the \$200 park rental fee, excluding the cost of liability insurance, and reduce the vehicle entrance fee to \$5 at Castaic Lake for participants of the Circle of Hope, Inc.'s 5th Annual Walk for Hope 5K, to be held April 18, 2009. (09-0113)

**Attachments:** [Motion by Supervisor Antonovich](#)  
[See Final Action](#)



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**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

11. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for approximately 165 vehicles, excluding the cost of liability insurance, at Auto Park 21 located at 555 N. Broadway, Los Angeles, for the Chinese Chamber of Commerce of Los Angeles' 110th Golden Dragon Chinese New Year Parade, to be held in Chinatown on January 31, 2009. (09-0110)

**Attachments:** [Motion by Supervisor Molina](#)  
[See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

12. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Pursuant to Government Code Section 25354, and after review and approval as to form by County Counsel, authorize the Chief Executive Officer to execute and record the Deed Restrictions on two parcels of land to be used as the sites for construction of the Lawndale Library and the Acton/Agua Dulce Library, requiring the County to operate the libraries on the Library Parcels for 40 years; and to negotiate, finalize and/or execute any other documents and/or take any other actions required in connection with the grant agreements, in order for the State to release \$1,191,382 in grant funds that are being held pending completion of the projects. (09-0149)

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Molina and Supervisor Knabe

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 28th Annual Martha Hightower Junior Golf Benefit Tournament, to be held on February 20, 2009. (09-0142)



Attachments:    [Motion by Supervisor Ridley-Thomas](#)  
                          [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Molina and Supervisor Knabe

14.    Recommendation as submitted by Supervisor Yaroslavsky: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 70-year-old Katan Khaimov, who was brutally stabbed to death in the area of Romaine St., and Martel Ave., Los Angeles, on March 9, 2008, between the hours of 10:00 p.m. and 11:00 p.m. (08-1005)

Attachments:    [Motion by Supervisor Yaroslavsky](#)  
                          [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

#### **IV. CONSENT CALENDAR    15 - 29**

##### **Chief Executive Office**

15.    Recommendation: Approve appropriation adjustments that transfers \$34,127,000 in net County cost (NCC) from the Provisional Financing Uses' economic reserve to various budget units; also approve the attached operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2008-09 Final Adopted Budget based on changing financial needs of various County budget units; and approve the following: **4-VOTES**

Direct the Chief Executive Officer to revise the Board of Supervisors Policy 4.030 - Budget Policies and Priorities to update the County's financial reserve policy;

Find that the proposed Capital project actions do not meet the definition of a project under the California Environmental Quality Act;

Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2008-09 Budget to address the financing requirements of certain capital projects; and

Authorize the Chief Executive Officer to execute funding agreements with the Housing Authority of the County of Los Angeles to fund tenant relocation expenses at Ujima Village; Los Angeles County Museum of Natural History Foundation to address existing capital project needs; and Museum Associates for the design and development of parkland, as well as The Music Center Foundation for costs related to the renovation of the Mark Taper Forum. (09-0146)

**Attachments:**    [See Supporting Document](#)  
                              [See Final Action](#)  
                              [Video](#)

**William T Fujioka requested his recommendation be amended to remove the portion relating to the appropriation of \$110,000 to the Junior Golf Program to the Department of Parks and Recreation, bringing the total project cost to \$34,017,000.**

**After discussion, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the Chief Executive Officer's aforementioned recommendation be adopted as amended to remove the portion relating to the appropriation of \$110,000 to the Junior Golf Program to the Department of Parks and Recreation, with a total project cost of \$34,017,000.**

**Said motion failed to carry due to the lack of four votes.**

**The vote of the Board was as follows:**

**Ayes:**    3 -    Supervisor Knabe, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

**Noes:**    1 -    Supervisor Molina

**Abstentions:**    1 -    Supervisor Ridley-Thomas

**After further discussion, Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, that the Chief Executive Officer's aforementioned recommendation be approved as amended to remove the portions relating to:**

- 1. The appropriation of \$110,000 to the Junior Golf Program for the Department of Parks and Recreation;**
- 2. The appropriation of \$3,000,000 to various Solar Energy Projects under Capital Projects – Extraordinary Maintenance; and**
- 3. The appropriation of \$2,000,000 to the Seamless Cadastral Landbase**

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**Project for the Department of Public Works.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Knabe,  
Supervisor Ridley-Thomas and Supervisor  
Yaroslavsky

**Noes:** 1 - Supervisor Molina

16. Recommendation: Approve and instruct the Chairman to execute the Option Agreement for Ground Lease and Joint Use and the Memorandum of Option with Hacienda La Puente Unified School District (4), for the County's use of the Hillgrove Site located at 1234 Valencia Ave., Hacienda Heights as a community center and recreational facility for the community and students of the Hacienda La Puente Unified School District. The County, through the Community Development Commission, will incur the costs to develop the master site plan and complete the environmental review. Should the County exercise the option, the Community Development Commission will also incur costs related to the development of the Hillgrove Site, estimated at \$15,000,000 to construct the community center. In exchange for the County incurring these costs and for allowing joint use of the Hillgrove Site, the Hacienda La Puente Unified District agrees to provide a 40-year ground lease to the County without any additional rent. (09-0112)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor  
Yaroslavsky, Supervisor Antonovich, Supervisor  
Molina and Supervisor Knabe

Agreement No. 76928

17. Recommendation: Appoint Santos H. Kreimann to the position of Director of the Department of Beaches and Harbors effective January 27, 2009, at an annual salary of \$182,000; and instruct the Director of Personnel to execute an at-will employment contract. (09-0117)

**Attachments:** [See Supporting Document](#)  
[Video](#)

**Daniel H. Gottlieb and Nancy Vernon Marino addressed the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**County Operations**

18. Recommendation: Adopt findings and conditions and order approval relating to Project No. R2005-00234-(4), Coastal Development Permit No. 200500002-(4), Parking Permit Number 200500004-(4), and Variance No. 200500004-(4), to authorize demolition of an existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex consisting of 12 buildings; to authorize the installation and maintenance of compact parking spaces and to allow for tandem spaces; and to modify residential signage standards to allow signs in excess of what is permitted by Title 22 of the Los Angeles County Code on property located at 4201 Via Marina, in Marina del Rey, Playa del Rey Zoned District, applied for by Del Rey Shores Joint Venture/North Point Venture. (On December 16, 2008, the Board indicated its intent to approve) **(County Counsel)** (08-3236)

**Attachments:**    [See Supporting Document](#)  
                              [See Final Action](#)  
                              [Video](#)

**Nancy Vernon Marino, Arnold Sachs, R.J. Comer, David O. Levine, Aaron P. Clark and David H. Gottlieb addressed the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

19. Recommendation: Authorize the Registrar-Recorder/County Clerk to apply for a Voting Access for Individuals with Disabilities (VOTE) Grant in amount of \$250,000, with no Net County Cost, in accordance with the requirements of the Help America Vote Act (HAVA); and to conduct all negotiations and execute any necessary agreements with the Secretary of State in furtherance of and as may be necessary for the receipt and expenditure of VOTE grant funds. **(Registrar-Recorder/County Clerk)** (09-0116)

**Attachments:**    [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Knabe, Supervisor Molina and Supervisor Ridley-Thomas

**Health and Mental Health Services**

20. Recommendation: Find that services can be performed more feasibly by contracting with an independent contractor; approve and instruct the Chairman to sign an agreement with Urgent Care Associates, Inc., for the provision of Urgent Care Center physician services at Martin Luther King, Jr., Multi-Service Ambulatory Care Center (2), at a total estimated County cost of \$3,761,250, effective upon Board approval and ending June 30, 2010, with services commencing at the facility on February 5, 2009. (Continued from meeting of 1-13-09) **(Department of Health Services)** (09-0071)

**Attachments:** [See Supporting Document](#)  
[Report 1-27-09](#)  
[Video](#)

**Dr. Genevieve Clavreul addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Agreement No. 76927

21. Recommendation: Approve and authorize the Director of Public Health to execute a Grant Award from First 5 LA to support the Maternal, Child, & Adolescent Health Program's Los Angeles Mommy and Baby Project survey, effective upon Board approval through June 30, 2009, with provisions for up to four one-year automatic renewals through June 30, 2013, in an amount not to exceed \$999,968; approve appropriation adjustment in the amount of \$259,000 to reflect grant funding for Fiscal Year 2008-09; and authorize the Director to: (Continued from meeting of 12-16-08) **(Department of Public Health) 4-VOTES**

Execute amendments to the Grant Award that permit the rollover of unspent funds, and/or increase or decrease funding up to 25% of the total annual amount of the Grant Award, contingent upon the availability of First 5 LA funds; and

Fill two part-time Student Professional Worker II items in excess of what is provided for in the Department's staffing ordinance and subject to

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allocation, 100% offset by First 5 LA grant funds. (08-3549)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection, this item was continued three weeks to February 17, 2009.**

22. Recommendation: Authorize the Director of Public Health to accept standard agreement from the California Department of Public Health (CDPH) to provide grant funding in the amount of \$79,121,610, for Fiscal Years 2008-09 through 2010-11, to support the Department's licensing inspection and certification compliance activities for local health facilities, clinics, and agencies/centers for which licensure is required under the California Health and Safety Code, fully offset by CDPH grant funds, at no Net County Cost; approve appropriation adjustment in the amount of \$2,065,000 for Fiscal Year 2008-09 to reflect grant funding for the activities to be carried out by the Department's Health Facilities Inspection Division; and authorize the Director to: (Continued from meeting of 1-13-09) **(Department of Public Health) 4-VOTES**

Accept and execute any subsequent amendments to the standard agreement that permits the rollover of prior Fiscal Year unused funds, that increases or decreases funds up to 25% of the base annual amount and/or that internally redirects funds; and

Fill 18 positions in excess of what is currently authorized in the Department's staffing ordinance to implement the activities required to support Department's verification of licensure and certification compliance, upon review and approval by the Chief Executive Officer. (09-0078)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection, this item was continued two weeks to February 10, 2009.**

23. Recommendation: Ratify the Department of Public Health's acceptance of a grant agreement from the State Department of Alcohol and Drug Programs in the amount of \$2,563,093, to support the California Screening, Brief Intervention, Referral and Treatment (SBIRT) program for the project period of September 26, 2008 through September 29, 2009, and authorize the Director to: **(Department of Public Health)**

Accept and execute future awards and/or amendments to the grant during the term of the Agreement that permit the rollover of unspent funds, that increase or decrease funding up to 25% of the base award, and/or extend the term of the agreement for a period no more than 12

months;

Execute a sole-source agreement with Homeless Health Care Los Angeles, Inc., for the provision of SBIRT services effective upon Board approval through September 29, 2009, at a total maximum obligation up to \$1,092,469, 100% offset by SBIRT grant funding;

Execute a sole-source agreement with Behavioral Health Services for the provision of SBIRT services effective upon Board approval through September 29, 2009, at a total maximum obligation up to \$1,092,469, 100% offset by SBIRT grant funding; and

Execute an amendment with The Regents of the University of California, Los Angeles to provide evaluation services for the SBIRT program, and increase the maximum obligation by \$165,699, from \$572,990 to \$738,689 for the periods July 1, 2008 through June 30, 2009 and by \$84,301 from \$410,000 to \$494,301 for the period of July 1, 2009 through June 30, 2010; 100% offset by the SBIRT grant funding, effective upon Board approval through June 30, 2010. (09-0120)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Molina and Supervisor Knabe

**Community and Municipal Services**

- 24.**    Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and execute amendments to incorporate necessary changes within the franchisee services and specifications. (Continued from meetings of 11-5-08,



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11-25-08, 12-2-08 and 1-6-09) **(Department of Public Works)** (08-3122)

Attachments:     [See Supporting Document Report](#)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to February 10, 2009.**

25. Recommendation: Approve the revised total budget of \$53,218,000 for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit Project, C.P. No. 69249, Specs. 6678 (5); find that McCarthy Building Companies' bid is reasonable and appropriate, and award and authorize the Director of Public Works to execute a guaranteed maximum price construction contract with McCarthy Building Companies in amount of \$32,741,836 for the Project; also authorize the Director of Public Works to execute amendment to contract with Langdon Wilson Architects for a fee not to exceed \$350,000 for additional contract administration services and contingency for potential issues that may arise during construction.  
**(Department of Public Works)** (09-0111)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Knabe, Supervisor Molina and Supervisor Ridley-Thomas

**Public Safety**

26. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$4,248,405 from the State Department of Insurance, with no County match required, for the Auto Insurance Fraud Program which supports enhanced investigation and prosecution of organized automobile insurance fraud activity, for the period of July 1, 2008 through June 30, 2009; authorize the District Attorney to serve as project director, execute the grant award agreement, and approve any revisions to the agreement that do not increase the Net County Cost; also approve appropriation adjustment in amount of \$584,000 which represents the difference between the grant award of \$4,248,405, carryover funds in amount of \$505,504 and the amount budgeted for Fiscal Year 2008-09. **(District Attorney) 4-VOTES** (09-0123)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

27. Recommendation: Approve and authorize the District Attorney to accept \$556,305 in additional grant funding from the State Department of Insurance for the Organized Automobile Fraud Interdiction Activity "Urban Grant" Program, with no County match required, for the period of July 1, 2008 through June 30, 2009, to support increased investigation and prosecution of organized automobile insurance fraud activity; and approve appropriation adjustment in amount of \$1,395,000, which represents the difference between the grant award of \$2,536,205, carryover funds in amount of \$838,937 and the amount budgeted for Fiscal Year 2008-09. **(District Attorney) 4-VOTES** (09-0122)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Knabe, Supervisor Molina and Supervisor Ridley-Thomas

28. Recommendation: Approve and authorize the District Attorney to execute agreement with the City of La Mirada (4) in the amount of \$198,067, fully offset by the City, for the Strategies Against Gang Environments (SAGE) Program which provides services to reduce gang violence through the abatement of gang and narcotics-related activities in the City by civil injunctions, forfeiture proceedings, informal intervention, technical assistance to Sheriff's personnel, and other procedures deemed appropriate, for the period of February 1, 2009 to January 31, 2010; and authorize the District Attorney to serve as project director for the SAGE Program, and to approve and execute up to two one-year extensions to the agreement, including amendments and augmentations to any program goals or objectives, or budget revisions to the program subject to the payment term limitations of the agreement. **(District Attorney)** (09-0124)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

**Miscellaneous Communication**

29. Consideration of Corrective Action Plan for case entitled Shanay Bridges v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 019 748. (Continued from the meetings of 12-16-08 and 1-6-09) (08-3576)

**By Common Consent, there being no objection, this item was continued one week to February 3, 2009.**

**V. ORDINANCE FOR INTRODUCTION 30**

30. Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare to add Chapter 13.59, to impose residency and loitering restrictions on registered sex offenders in the unincorporated areas of the County of Los Angeles. (Relates to Agenda No. 7) (09-0140)

**Attachments:**     [See Final Action](#)                      [Report](#)

[See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code, to add Chapter 13.59, to impose residency and loitering restrictions on registered sex offenders in the unincorporated areas of the County of Los Angeles."**

**Ayes: 5 -** Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**VI. DISCUSSION ITEMS 31 - 34**

31. Status report by the Sheriff on the strategy for automating the file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of November 12, 2008. (Continued from meeting of 12-16-08) (08-3238)

**Attachments:**     [Sheriff Report](#)  
                             [Video](#)  
                             [See Final Action](#)  
                             [Report](#)

**Commander Earl M. Shields, Technical Services Division, Sheriff's Department, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Board took the following actions:**

1. Received and filed the Sheriff's report; and
2. Requested the Sheriff to provide a status report to the Board in 60 days, and provide written status reports if developments arise.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

32. Report by the Chief Executive Officer and the Director of Public Works regarding the new regulations the Air Resources Board has promulgated relative to diesel engines and diesel equipment operated throughout the County in order to analyze and factor the regulations into the 2009-2010 County budget, as requested at the meeting of December 16, 2008. (Continued from meeting of 1-13-09) (09-0093)

**Attachments:** [Chief Executive Officer/Public Works Report](#)  
[Video](#)  
[See Final Action](#)

**Tom Tindall, Director of Internal Services, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Chief Executive Officer's and the Director of Public Works' joint report was received and filed.**

33. Chief Executive Officer's recommendation: Approve recommendations of the Public Private Partnership (PPP) Allocation Workgroup regarding the use of \$44.8 million for the PPP program and instruct the Interim Director of Health Services to proceed with implementation of the proposals, including: 1) \$4.8 million for capital projects/renovations, including equipment, to add or expand PPP clinic capacity in Service Planning Areas (SPAs) 1, 3, 6, 7 and 8; and 2) \$40.0 million for a) \$1.5 million for the Encounter Summary sheet project, to include all PPP Strategic Partners in all SPAs; b) \$3.0 million for underserved geographic pockets in SPAs 2, 4 and 5, for capital infrastructure, including equipment, and to fund new visits at PPP clinic sites; and c) up to \$35.5 million over three years to SPAs 1, 3, 6, 7 and 8, for new patients at current or new PPP clinic sites. **(Chief Executive Office and Department of Health Services)** (09-0126)

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**Attachments:**    [See Supporting Document](#)  
                          [Video Part I](#)  
                          [Video Part II](#)  
                          [See Final Action](#)  
                          [10-7-08 Final Action](#)  
                          [Report](#)

**Sheila Shima, Deputy Chief Executive Officer, Dr. John F. Schunhoff, Interim Director of Health Services, and Irene Dyer, Director of Planning and Policy, Health Services, responded to questions posed by the Board.**

**Rosie Rios, Leta P. Jenkins, Alicia Mardini, William Hobson, Jim Mangia, Bill Reimers, Kimberly Wyard, Abbe Land, Lark Galloway-Gilliam, Elisa Nicholas, MD, Carl Coan, Jamesina E. Henderson and Karen Morris addressed the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, that the Board move forward with the motion as originally introduced by Supervisor Molina (Board Order No. 94-A of October 7, 2008), which would:**

- 1. Instruct the Chief Executive Officer to designate Tobacco Settlement dollars in the amount of \$44.8 million to address PPP inequity in under-equity SPAs, and designate other dollars—such as future health financing designation funds, DHS savings, and Net County Cost—to address the Department’s structural deficit;**
- 2. Instruct the Chief Executive Officer to set aside \$4.8 million of the \$44.8 million for infrastructure investments to establish new clinic sites in under-equity SPAs, and that these designated infrastructure funds be spent before the remaining funds are distributed; and**
- 3. Instruct the Chief Executive Officer and Interim Director of Health Services to reconvene the Public Private Partnership allocation workgroup to develop recommendations to be presented to the Board regarding the use of these funds, including:**
  - (a) How to most strategically use the \$4.8 million in infrastructure dollars in under-equity SPAs;**
  - (b) How to most strategically use the remaining \$40 million (given the one time nature of these funds) to address PPP inequity in under equity SPAs over a three-year period, including replicating**

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successful models and leveraging additional outside funding;

- (c) Strategies for improving coordination of care—including the creation of medical homes, especially for frequent users of the emergency room services; and
- (d) Strategies on how the use of these funds can be implemented, monitored, and overseen to ensure accountability and encourage best practices.

Said motion was duly carried by the following vote:

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Antonovich

**Noes:** 2 - Supervisor Yaroslavsky and Supervisor Knabe

Further, Supervisor Molina made a motion to accept the recommendations that were made with regard to the original intent of the October 7, 2008 motion and to instruct the Chief Executive Officer to use the remaining funds for infrastructure needs and expand that option within the original recommendation.

Supervisor Knabe made a suggestion to amend Supervisor Molina's motion to instead instruct the Chief Executive Officer to report back to the Board at its meeting of February 3, 2009 with an outline of how the unallocated funds will be utilized. Supervisor Molina accepted Supervisor Knabe's amendment.

Supervisor Molina's motion was approved, as amended, by Common Consent, there being no objection.

**Budget**

34. Report by the Department of Health Services (DHS) to restore \$33 million to Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK-MACC) (continued from meeting of 10-21-08); and consideration of recommendation to approve Fiscal Year 2008-09 appropriation adjustment to move \$33 million from the Provisional Financing Uses - Health budget to the DHS MLK-MACC budget, to restore the operating budget for the MLK-MACC to the required level to support facility operations for the remainder of this Fiscal Year. (Department of Health Services) (08-3061)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

By Common Consent, there being no objection, the Board continued the item one week to February 3, 2009:

**Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

## **VII. MISCELLANEOUS**

**35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 35-A.** Recommendation as submitted by Supervisor Knabe: Oppose Governor Schwarzenegger's proposal to eliminate the California Department of Boating and Waterways and instruct the County's Legislative Advocates in Sacramento to communicate the Board's opposition to the Governor; also direct the Chief Executive Officer, in conjunction with the Sheriff, Fire Chief and the Director of Beaches and Harbors, to prepare a letter of opposition to be signed by the Chair and sent to the Governor. (09-0177)

**Attachments:** [Supervisor Knabe Motion](#)  
[See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

- 35-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the Legislative Advocates in Sacramento to oppose and/or attempt to soften the local impact of any State action that delays payments to the County and other entities with related local service missions; and instruct the Chief Executive Officer to provide as a set item at each Board meeting until further notice: 1) A report on the status of the States' budget situation and the proposal to defer or delay payments; and 2) Recommended actions to prevent or mitigate such impacts. (09-0179)

**Attachments:** [Supervisor Knabe Motion](#)  
[Report by the Chief Executive Officer](#)  
[Video](#)  
[See Final Action](#)  
[Report](#)

**William T Fujioka, Chief Executive Officer, Patricia S. Ploehn, Director of**



Children and Family Services, Dr. Jonathan E. Fielding, Director of Public Health, Dr. John F. Schunhoff, Interim Director of Health Services, Philip L. Browning, Director of Public Social Services, Robin Kay, Chief Deputy of Mental Health, and Raymond G. Fortner, Jr., County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

Later in the meeting, on motion of Supervisor Knabe, by Common Consent, there being no objection, the aforementioned motion was reconsidered to allow members of the public an opportunity to address the Board.

Cristina Alvarado, Martin Castro, Holly J. Mitchell, Michael Olenick and Grace Wehman addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

- 35-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer in conjunction with the Director of Parks and Recreation to establish a committee within 30 days, composed of trail users, equestrians and property-owners, to study the trail corridors in and around the northwest San Fernando Valley, and to update the County's Master Plan of Riding and Hiking Trails for the region. (09-0171)

**Attachments:** [Supervisor Antonovich Motion](#)  
[See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved, as amended to change the wording from "the County's Master Plan of riding and hiking trails for the region" to "the County's Plan of multiuse trails for the region."

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

- 35-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 20 vehicles in amount of \$340, excluding the cost of

liability insurance, at the Music Center Garage for attendees of the Arts for LA's breakfast meeting to be held at the Dorothy Chandler Pavilion on January 29, 2009, from 8:00 a.m. to 10:00 a.m. (09-0181)

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                                 [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Antonovich,  
                         Supervisor Knabe, Supervisor Yaroslavsky and  
                         Supervisor Ridley-Thomas

**Public Comment     38**

38.     Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, John Flores, Cruz A. Landaverde, Richard Robinson and Arnold Sachs addressed the Board. (09-0214)**

**Attachments:**     [Video](#)

**Adjournments     39**

39.     On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas and All Members of the Board**

Mother Lula C. Blake

**Supervisor Ridley-Thomas**

Zelda Burns  
Toby Rubenstein  
Alfred Walters

**Supervisor Yaroslavsky**

Matthew Levant Beaver  
Abe Davidson  
Kenneth Schonlau

**Supervisor Knabe and All Members of the Board**

Jean Carey Davis

**Supervisors Knabe and Molina**

Garth G. Gardner

**Supervisors Knabe and Antonovich**

Barry J. Wulwick

**Supervisor Knabe**

John Adams  
Donald Lewis Brann  
Salvatore Burrencia  
Beatrice Farmer  
Steve Garcia  
Barbara Jean Gordon  
Wendy Medak Goydos

**Supervisor Knabe (Continued)**

Dr. Robert Gumbiner  
Michael Hammer  
Bart McDowell  
Betty Jo Shackelford  
Dick Struiksma  
Betty Jean Tierney  
Patricia Ann Wolfe

**Supervisor Antonovich and All Members of the Board**

Martin Ortiz  
Suzanne S. Howard

**Supervisors Antonovich and Knabe**

Terry D. Lauterbach

**Supervisor Antonovich**

Wayne Brubaker  
Irving R. Bush  
Mary Jo Eckart  
Mae P. Harper  
Roscoe King  
Carlene Lampela  
Robert T. Monagan  
Michael Mull  
S. Stephen Nakashima  
Russell F. Ruch  
Dr. Frederick Chalres Schwartz  
Rodrigue Simon  
Kyhl Sanford Smeby  
Richard Webster Thomas, M.D.

James T. Vaughan  
Milan Trifko Vucurevich  
Eileen Winters (09-0210)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

Jose Prado v. County of Los Angeles, Los Angeles Superior Court Case No. TC 02150

**These are lawsuits for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.**  
(08-0612)

**No reportable action was taken.**

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

**This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.** (09-0148)

**No reportable action was taken.**

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

**This litigation arises from allegations that the County and Flood Control District violated water quality standards. (09-0147)**

**No reportable action was taken.**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (09-0178)

**No reportable action was taken.**

**CS-5. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller.  
(08-3600)

Attachments:     [See Final Action](#)

**Pursuant to County Code Section 2.06.010, the Board interviewed and appointed Wendy Watanabe to the position of Auditor-Controller effective January 27, 2009, and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Chief Executive Officer to execute an at-will employment contract which is approved as to form by the County Counsel, and to return to the Board on February 3, 2009, with a recommended salary.**

**The vote of the Board was unanimous with all Supervisors being present.**

**X. CLOSED SESSION REPORT FOR JANUARY 13, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Perez v. County of Los Angeles, LASC Case No. PC 042122

**The case arises from alleged medical negligence at Olive View Medical Center.**

**ACTION TAKEN:**

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The Board authorized settlement of the lawsuit titled Perez v. County of Los Angeles. The substance of settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with Supervisor Yaroslavsky being absent. (09-0091)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON DECEMBER 16, 2008**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

A Dog's Life Rescue, Inc., v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357617

This lawsuit challenges the County policies and practices relating to the care and treatment of animals at County animal shelters.

**ACTION TAKEN:**

This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on December 16, 2008. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board of Supervisors was unanimous with all Supervisors being present. (08-3585)

Attachments:     [Settlement Agreement](#)

**Close    40**

- 40.** Open Session adjourned to Closed Session at 3:33 p.m. following Board Order No. 39 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

Jose Prado v. County of Los Angeles, Los Angeles Superior Court Case No. TC 02150

**These are lawsuits for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Herbert and Ana Gonzalez v. County of Los Angeles, United Status District Court Case No. CV07-02064

**This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.**

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United Status District Court Case No. CV08-01467

**This litigation arises from allegations that the County and Flood Control District violated water quality standards.**

**CS-4.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

**CS-5.**

Interview and consider candidates for Public Employment for the position of Auditor-Controller, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented employees: Candidates for position of Auditor-Controller

Closed Session convened at 3:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.



The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:00 p.m. following Board Order No. 39.

The next Regular Meeting of the Board will be Tuesday, February 3, 2009 at 9:30 a.m. (09-0211)

The foregoing is a fair statement of the proceedings of the meeting held January 27, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_